

COMMISSION MEETING AGENDA

Tuesday January 22, 2013
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the December 17th, 2012 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$398,553.31 and the SMMPA billing of \$380,918.18 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **A. SMMPA BOARD OF DIRECTORS MEETING- DEC. 12th, 2012 (enclosed)**
B. SMMPA BOARD OF DIRECTORS SPECIAL MEETING-JAN. 9, 2013 (enclosed)
7. **ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE-PRESIDENT**
 - C. SECRETARY**
 - D. TREASURER**
8. **APPROVAL OF DEPOSITORIES (enclosed)**
9. **APPROVAL OF OFFICIAL NEWS PAPER**
 - A. THE NEW PRAGUE TIMES**
10. **PW ORGANIZATIONAL REVIEW & PRESENTATION – John Rodeberg, S E H**
11. **DISTRIBUTION RELIABILITY REPORT (enclosed)**
12. **MMUA SCHOLARSHIP PROGRAM (enclosed)**
13. **LETTER TO LANDLORD & WRITE-OFF HISTORY (discussion)**
14. **OPERATIONS REPORT**
15. **OTHER BUSINESS**
 - a. Trail Project**
16. **ADJOURN**

**NEXT COMMISSION MEETING.....TUESDAY, FEBRUARY 19th, 2013
DUE TO PRESIDENT'S DAY HOLIDAY**